

CONDENSED MINUTES
MONTHLY BOARD MEETING
JUNE 17, 2016

Fort Edward, New York, Friday, June 17, 2016.

The Board of Supervisors convened in regular session at 10:00 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag.

CHAIRMAN HENKE asked for a moment of silence.

Suzannah Van Gelder of Granville sang the National Anthem.

Mr. O'Brien read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

CHAIRMAN HENKE introduced Seth Browe of the Granville FFA who was recently elected to NYS FFA office. He thanked the Board of Supervisors for their support of agriculture and agriculture education in Washington County. He also recognized Suzannah Van Gelder who came in second place in the talent contest at the state FFA convention.

The condensed minutes of the May 20, 2016 meeting were accepted as mailed.

The Clerk read the communications.

A motion to approve the June Audit Report, was moved by Mr. Shaw, seconded by Supervisors Gang, Moore, Idleman, Skellie, Hogan, Armstrong and adopted.

Introductory Local Law "B" of 2016, A Local Law Pursuant to Sections 25.05 and 25.09 of the New York State Parks, Recreation and Historic Preservation Law to Designate a Portion of Washington County Route 113 as a Route Upon Which Snowmobile Travel is Allowed, was introduced.

CHAIRMAN HENKE announced a Proclamation on the Supervisors' desks in recognition of the 2016 Valedictorians and Salutatorians of Washington County schools. At this time, CHAIRMAN HENKE announced he had retirement recognition plaques for four retired employees. Samuel Hall, Veterans Director was in attendance to accept the retirement plaque. Bob Besanceney of Real Property and Gail Smith of DSS were unable to attend. Dave Armando of Code Enforcement is expected to be here he had not yet arrived. The Chairman will present the plaque when he arrives.

CHAIRMAN HENKE asked if any Supervisor had any requests for Supervisors' Privilege of the Floor. There were no requests. There were no requests.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 159 June 17, 2016 By Supervisors Fedler, Idleman, Haff, Armstrong, Moore, Skellie – TITLE: Resolution of the Board of Supervisors of Washington County as Lead Agency Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2016-2017.

Resolution No. 160 June 17, 2016 By Supervisors Fedler, Idleman, Haff, Armstrong, Moore, Skellie – TITLE: Resolution of the Board of Supervisors of Washington County Issuing a "Negative Declaration" Pursuant to the State Environmental Quality Review Act Relative to the Proposed Project of the Application by the Board of Supervisors to the New York State Office of Parks, Recreation and Historic Places Snowmobile Trail Grant-In-Aid Application for the Year 2016-2017.

Resolution No. 161 June 17, 2016 By Supervisors Fedler, Idleman, Haff, Armstrong, Moore, Skellie – TITLE: To Authorize Additional Six Month Agreement with Sarakelly Graphics & Design for Website Services to the End of 2016.

Resolution No. 162 June 17, 2016 By Supervisors Fedler, Idleman, Haff, Armstrong, Moore, Skellie – TITLE: To Set Public Hearing Date on Introductory Local Law "B" of 2016 a Local Law Pursuant to Sections 25.05 and 25.09 of the New York State Parks, Recreation and Historic Preservation Law to Designate a Portion of Washington County Route 113 as a Route Upon Which Snowmobile Travel is Allowed.

Resolution No. 163 June 17, 2016 By Supervisors Suprenant, LaPointe, Shay, Haff, O'Brien, Hogan – TITLE: To Make Appointment to the Washington County EMS Advisory Board.

Resolution No. 164 June 17, 2016 By Supervisors Campbell, LaPointe, Idleman, Haff, O'Brien, Fedler, Armstrong, Gang, Moore – TITLE: Set Time and Place for a Public Hearing Concerning 2016-2017 Adirondack Community College Budget.

Resolution No. 165 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Award Bid for HVAC Pump Purchase and Installation.

Resolution No. 166 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Amend the Personnel/Civil Service Budget to Provide for Purchase of Employee Retirement Items.

Resolution No. 167 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Amend the Self Insurance Employee Health Benefit Fund to Establish Budget for County Lifestyle Improvement Program (CLIP).

Resolution No. 168 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Amend Budget – Sewer District No. 1 for Legal Expenses.

Resolution No. 169 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Amend Budget – Sheriff for State Forfeiture.

Resolution No. 170 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Amend Budget – Mental Health.

Resolution No. 171 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Amend DSS Budget for Safe Harbour Initiative.

Resolution No. 172 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Amend Buildings & Grounds Budget for Purchase of AED's.

Resolution No. 173 June 17, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Sheriff.

Resolution No. 174 June 17, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Public Defender.

Resolution No. 175 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Create the Title of Alternative Sentencing Program Assistant, Place on the Grade Schedule and Amend Staffing Pattern.

Resolution No. 176 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Amend Budget Treasurer/Capital Project 119 Capital Improvements 2016.

Resolution No. 177 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Authorize Interfund Loan – Flexible Spending Account.

Resolution No. 178 June 17, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Real Property.

Resolution No. 179 June 17, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – WIC.

Resolution No. 180 June 17, 2016 By Supervisors Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler, Gang, Skellie – TITLE: To Declare Lightweight Welding Rod in the Department of Public Works Surplus and Provide to the Board of Cooperative Educational Services (BOCES).

Resolution No. 181 June 17, 2016 By Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw, Skellie, Hogan – TITLE: To Adopt Washington County Ethics Law.

Resolution No. 182 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Authorizing Out of State Travel for Social Services Division Director.

Resolution No. 183 June 17, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Lauderdale Park to Add One Lifeguard.

Resolution No. 184 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$16,000,000 of Serial Bonds by the County of Washington, New York, for the Planning, Design, Acquisition and Installation of Improvements to the Sewer System for Sewer District No. 2.

Resolution No. 185 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: A Resolution Authorizing the Issuance Not to Exceed \$16,000,000 Serial Bonds of the County of Washington, New York, for the Planning, Design, Acquisition and Installation of Improvements to the Sewer System for Sewer District No. 2, Including Environmental Facilities Corporation Project Numbers 5559-05-00 and 5559-05-01.

Resolution No. 186 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: Washington County Board of Supervisors SEQRA Resolution Regarding the Issuance, Not to Exceed \$6,000,000, of Serial Bonds by the County of Washington, New York, for the Planning, Design, Acquisition and Installation of Improvements to the Sewer/Water Project in the Village of Fort Edward.

Resolution No. 187 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: A Resolution Authorizing the Issuance Not to Exceed \$6,000,000 Serial Bonds of the County of Washington, New York, for the Planning, Design, Acquisition, Construction, Relocation, and Installation of Improvements to the Sewer/Water Project in the Village of Fort Edward.

Resolution No. 188 June 17, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Hogan – TITLE: To Authorize On-Call Program for District Attorney and Public Defender Offices for Compliance with Counsel at First Appearance Stipulation of the Hurrell-Harring Settlement.

The Board went on to consider the resolutions.

Resolution No. 159, moved by Mrs. Fedler, seconded by Supervisors Gang, Moore, Skellie, Armstrong and adopted.

Resolution No. 160, moved by Mrs. Fedler, seconded by Supervisors Gang, Moore, Skellie, Armstrong and adopted.

Resolution No. 161, moved by Mrs. Fedler, seconded by Supervisors Moore, Idleman, Skellie, Armstrong and adopted.

Resolution No. 162, moved by Mrs. Fedler, seconded by Supervisors Gang, Moore, Idleman, Skellie, Armstrong and adopted.

Resolution No. 163, moved by Mr. Suprenant, seconded by Supervisors Fedler, Idleman, Campbell, Hogan, Shay and adopted.

Resolution No. 164, moved by Mr. Campbell, seconded by Supervisors Gang, Moore, Idleman, Armstrong and adopted.

Resolution No. 165, moved by Mr. Campbell, seconded by Supervisors Idleman, O'Brien, LaPointe and adopted.

Resolution No. 166, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, Idleman, Hogan and adopted.

Resolution No. 167, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman, Hogan. CHAIRMAN HENKE asked for discussion. Mr. Haff stated that the resolution states that the CLIP program should reduce insurance claims in the long run and asked if there is proof of that. The County Treasurer stated that Blueshield has figures for that and would be happy to provide them. Resolution No. 167, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman, Hogan and adopted.

Retired Code Enforcement Administrator Dave Armando arrived and CHAIRMAN HENKE presented a retirement plaque to him.

Resolution No. 168, moved by Mr. Campbell, seconded by Supervisors Fedler, Suprenant, Hogan, Armstrong and adopted.

Resolution No. 169, moved by Mr. Campbell, seconded by Supervisors Gang, Moore, Haff, Hogan and adopted.

Resolution No. 170, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Haff and adopted.

Resolution No. 171, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman, Shay and adopted.

Resolution No. 172, moved by Mr. Campbell, seconded by Supervisors Gang, Moore, Idleman, O'Brien, Haff, Hogan, Armstrong and adopted.

Resolution No. 173, moved by Mr. LaPointe, seconded by Supervisors Suprenant, Shay and adopted.

Resolution No. 174, moved by Mr. LaPointe, seconded by Supervisors Gang, O'Brien, Shay and adopted.

Resolution No. 175, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, O'Brien, Haff, Hogan, Shay and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 176, moved by Mr. Campbell, seconded by Supervisors Gang, Moore and adopted.

Resolution No. 177, moved by Mr. Campbell, seconded by Supervisors Fedler, Hogan and adopted.

Resolution No. 178, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Suprenant, O'Brien, Haff, Shay and adopted.

Resolution No. 179, moved by Mr. LaPointe, seconded by Supervisors Gang, Shay and adopted.

Resolution No. 180, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Shaw, Campbell, Skellie, Armstrong and adopted.

Resolution No. 181, moved by Mr. O'Brien, seconded by Supervisors Gang, Moore, Idleman, Campbell, Armstrong. CHAIRMAN HENKE asked for discussion. Mr. Haff pointed out a discrepancy relating to the value of gifts received under Code of Ethics and the value listed for gifts on the disclosure form. A motion to amend the value on the disclosure form to \$75, moved by Mr. Moore, seconded by Mr. Campbell. Discussion on the amendment ensued. It was suggested that this item go back to committee for review. The motion and second to amend Resolution No. 181 was withdrawn. A motion to table Resolution No. 181, moved by Mr. Moore, seconded by Supervisors Fedler, Gang and adopted.

Resolution No. 182, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Hogan and adopted.

Resolution No. 183, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Idleman, Shay and adopted.

Resolution No. 184, moved by Mr. Campbell, seconded by Mr. Suprenant. CHAIRMAN HENKE asked for discussion. Mr. Shaw asked if Sewer borrowings affect the county's credit rating. Treasurer Nolette stated that it does not affect the credit rating but does affect how much we can borrow. Resolution No. 184, moved by Mr. Campbell, seconded by Mr. Suprenant and adopted.

Resolution No. 185, moved by Mr. Campbell, seconded by Mr. Suprenant and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 186, moved by Mr. Campbell, seconded by Supervisors Suprenant, LaPointe, Shay and adopted.

Resolution No. 187, moved by Mr. Campbell, seconded by Supervisors Fedler, Suprenant, Shay and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 188, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman, O'Brien, Hogan, Shay and adopted by the following roll call vote:

AYES: 17 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Suprenant stated that he finds it discouraging that the Supervisors are willing to spend \$82,000 a year for parks that only a few people get to enjoy and won't consider taking over the dewatering facility access road and added that there will be economic development at the end of that driveway. Mr. Hicks thanked Ms. Idleman for arranging the FFA presentation. Ms. Idleman stated she attended the state FFA convention and encouraged Supervisors to attend this amazing event. Chairman Henke announced that he attended the ground breaking for Market 32 and congratulated Fort Edward on their efforts to bring in the business. Treasurer Nolette addressed the Board noting that the property auction is tomorrow and that the list is down to 53 properties. He also stated that he disagreed with the spirit of the article in the Post Star on the property tax sale auction. He added that his goal is always to collect the taxes, not take properties.

A motion for executive session to discuss matters leading to the appointment of a particular person, moved by Mr. Suprenant, seconded by Supervisors Hicks, Idleman and adopted. A motion to come out of executive session, was moved by Mrs. Fedler, seconded by Supervisors Shaw, Moore and adopted. No action was taken in executive session.

Mr. Shaw announced that the meeting is recessed until Monday, June 20th at 12:55 PM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk